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AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS **COUNTY OF TARRANT**

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Whereas an unrecorded Oil, Gas and Mineral Lease dated October 1, 2007 from Ima Sims Jefferson, Lessor, (executed by Elaine Scott) to Tidewell Energy, L.L.C., Lessee and recorded by Memorandum of Oil, Gas & Mineral Lease at Clerk Document No. <u>D207435788</u> Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., (Lessee) a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Tidewell Energy, **L.L.C.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, **Calvin C. Scott, an unmarried person** does hereby adopt, ratify and confirm the lease and all of its terms and provisions, and amendments thereto as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO ENERGY INC., Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil and Gas Lease and shall extend to and be binding upon the undersigned, his heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of October 1, 2007, date of the Lease.

LESSOR:

An unmarried person

4720 Matthews Court Forest Hill, Texas 76119

ACKNOWLEDGMENT

THE STATE OF TEXAS COUNTY OF Jarrant

This instrument was acknowledged before me on the day of November, 2010 by James H. Rester 14

Calvin C. Scott, an unmarried person.

(Seal)

JAMES H. RESTER, III **Notary Public** STATE OF TEXAS My Comm. Exp. 09/28/2014

Notary Public, State of Texas

Green Jacket Dr. orth, TX 76137